

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, May 11, 2020 - 7:00 pm**

The Board of Education, administration, and staff are committed to providing an environment where every child can grow and learn in a positive environment.
Official meeting of the York Board of Education

SECTION I OPENING

7:00 p.m. A Call Meeting to Order

B Roll Call	Present	Absent
Pepper Papineau	x	
Amie Kopcho	x	
Alison Graham	x	
Jean Vincent	x	
Matt Holthe	x	
Barb Skaden	x	

C Excuse Absent Board Members - none

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on May 1, 2020

B Notes Regarding Agenda

C Approval of Agenda

Jean Vincent _____ moved the board approve the agenda as presented.

Barb Skaden _____ seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Pepper Papineau	x		
Amie Kopcho	x		
Alison Graham	x		
Jean Vincent	x		
Matt Holthe	x		
Barb Skaden	x		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Jean Vincent _____ moved the board approve the April 27, 2020 minutes as presented.

Alison Graham _____ seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Amie Kopcho	x		
Alison Graham	x		
Jean Vincent	x		
Matt Holthe	x		
Barb Skaden	x		
Pepper Papineau	x		

B Approval of Bills

Jean Vincent moved the board approve the bills and checks be drawn in payment of the same with the exception of Kopchos Sanitation so that Amie Kopcho can vote on the remaining bills.

Alison Graham seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Alison Graham</u>	x		
<u>Jean Vincent</u>	x		
<u>Matt Holthe</u>	x		
<u>Barb Skaden</u>	x		
<u>Pepper Papineau</u>	x		
<u>Amie Kopcho</u>	x		

Jean Vincent moved the board approve the bills for Kopchos Sanitation and a check be drawn in payment of the same.

Pepper Papineau seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

Roll Call	Yes	No	Abstain
<u>Jean Vincent</u>	x		
<u>Matt Holthe</u>	x		
<u>Barb Skaden</u>	x		
<u>Pepper Papineau</u>	x		
<u>Amie Kopcho</u>			x
<u>Alison Graham</u>	x		

C Policy Review - Early Separation Program 1st reading

Jean Vincent moved the board approve the 1st reading of Policy 408.06 Early Separation Program

Barb Skaden seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Matt Holthe</u>	x		
<u>Barb Skaden</u>	x		
<u>Pepper Papineau</u>	x		
<u>Amie Kopcho</u>	x		
<u>Alison Graham</u>	x		
<u>Jean Vincent</u>	x		

D Reports from School Administrators and Board Members:

- a. Project Search Graduates
- b. Budget Update
- c. COVID-19 Update
- d. YPS Foundation - teacher grant requests update
- e. Other reports as needed

E Consider resignations/retirements - Cami Buller

Amie Kopcho moved the board approve the resignation of Cami Buller on the stipulation of finding a suitable replacement.

Alison Graham seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Barb Skaden</u>	x		
<u>Pepper Papineau</u>	x		
<u>Amie Kopcho</u>	x		
<u>Alison Graham</u>	x		
<u>Jean Vincent</u>	x		
<u>Matt Holthe</u>	x		

F Consider contract for new hires for 2020-2021 - none

G Consider wrestling co-op agreement with McCool Junction

Barb Skaden moved the board approve the wrestling co-op agreement with McCool Junction for the 2020-2021 season.

Amie Kopcho seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Pepper Papineau</u>	x		
<u>Amie Kopcho</u>	x		
<u>Alison Graham</u>	x		
<u>Jean Vincent</u>	x		
<u>Matt Holthe</u>	x		
<u>Barb Skaden</u>	x		

H Announcements

8:54 p.m. I Adjourn

Gayla K Knight, Secretary